AMENDED 04/21/03

DATE: April 24, 2003

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Ocean Avenue Campus – Science Hall Fire Alarm
Upgrade
(Resolution No. 030424-B5)

BACKGROUND INFORMATION:

Project: Ocean Avenue Campus – Science Hall Fire Alarm Upgrade

The District publicly advertised the Bid Invitation for the Ocean Avenue Campus Science Hall Fire Alarm Upgrade Project and received three (3) bids. The District wishes to contract with the lowest responsible bidder, HJ Integrated System, Inc., for the Project. This project consists of upgrading the fire alarm system.

The project is funded with a combination of general obligation bond funds and 2001-02 Schedule & Maintenance funds.

SHARED GOVERNANCE REVIEW:

Yes ___; No ___X__; if yes, which committee: ______

Date of Review: ______
RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, HJ Integrated System, Inc., for the project: Ocean Avenue Campus – Science Hall Fire Alarm Upgrade, to be completed on or before August 29, 2003 at a cost of not to exceed $159,000, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning Dept. is to complete this project at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659 provided that such changes amount to no more than a 10% variation from the construction budget. Such changes may therefore total up to an additional + $15,900, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ David Liggett